



**MILWAUKIE CITY COUNCIL  
REGULAR SESSION**

City Hall Council Chambers  
10722 SE Main Street  
www.milwaukieoregon.gov

**REVISED AGENDA**

**OCTOBER 4, 2016**

(Agenda Revised October 4, 2016)

2,231<sup>st</sup> Meeting

- |   | Page #      |
|---|-------------|
| <b>1. CALL TO ORDER</b>   |             |
| Pledge of Allegiance  |             |
| <b>2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS</b>   |             |
| <b>A. National Archives Month Proclamation</b>  | <b>2</b>    |
| Presenter: Scott Stauffer, City Recorder  |             |
| <b>B. National Planning Month Proclamation</b>  | <b>3</b>    |
| Presenter: Denny Egner, Planning Director   |             |
| <b>3. CONSENT AGENDA</b>  |             |
| These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda. |             |
| <b>A. City Council Meeting Minutes:</b>   | <b>5</b>    |
| 1. September 6, 2016, Work Session;   |             |
| 2. September 6, 2016, Regular Session;  |             |
| 3. September 17, 2016, Special Session; and   |             |
| 4. September 20, 2016, Work Session.  |             |
| <b>B. Appoint Municipal Court Judge Pro Tem – Resolution</b>  | <b>19</b>   |
| <b>C. Appointments to Boards, Commissions, and Committees – Resolutions</b>   | <b>30</b>   |
| 1. Appoint Hamid Shibata Bennett to the Arts Committee  |             |
| 2. Appoint Serafine Lilen to the Arts Committee   |             |
| <b>D. Oregon Liquor Control Commission (OLCC) Application for Amadeus Special Events, 2122 SE Sparrow Street– Change of Ownership</b>   | <b>33</b>   |
| <b>E. OLCC Application for Kimmy's Market, 3141 SE Harrison Street – Change of Ownership</b>  | <b>34</b>   |
| <b>F. OLCC Application for Milwaukie Café and Bottle Shop, LLC, 9401 SE 32<sup>nd</sup> Avenue – Change of Ownership</b>  | <b>35</b>   |
| <b>G. Personal Services Agreement Amendment to Acknowledge that Council May Appoint a Municipal Court Judge Pro Tem – Resolution (Added to the Agenda on October 4, 2016)</b>   | <b>35-1</b> |

#### **4. AUDIENCE PARTICIPATION**

The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are “not on the agenda” may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, “all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous.” The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.

#### **5. PUBLIC HEARING**

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

##### **A. None Scheduled**

#### **6. OTHER BUSINESS**

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

- |   |           |
|---|-----------|
| <b>A. Orange Line One-Year Look Back</b>  | <b>37</b> |
| Staff: Bill Monahan, City Manager   |           |
| <b>B. Authorization for <i>Connect</i>Oregon Intergovernmental Agreement (IGA) for Kronberg Park Trail – Resolution</b> | <b>62</b> |
| Staff: Charles Eaton, Engineering Director  |           |
| <b>C. Dedication of the Wichita Park Site at 5908 SE Monroe St as Park Land – Resolution</b>                            | <b>65</b> |
| Staff: Bill Monahan, City Manager   |           |
| <b>D. Council Reports</b>   |           |

#### **7. INFORMATION**

#### **8. ADJOURNMENT**

##### **Public Notice**

Executive Sessions: The Milwaukie City Council may meet in Executive Session immediately following adjournment pursuant to ORS 192.660(2). All Executive Session discussions are confidential and those present may disclose nothing; representatives of the news media may attend as provided by ORS 192.660(3) but must not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

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